

**Vision Group B – Governance and Medical Control**  
**Meeting Minutes for February 26, 2002**  
**Glendale Hilton**  
**100 W. Glenoaks Blvd, Glendale**  
**5-7:30p**

**I.     Introductions**

*Members Present:* Kevin White, Ron Mayfield, Sarah Momsen, Mike Osur, Ray Johnson, Barbara Pletz, Lou Meyer, David Nevins, Leonard Inch, Ron Blaul, Joe Barger, Virginia Hastings.

*Non-Members Present:* Steve Andriese, Maureen McNeil, Angelo Salvucci, Mercia Brandon, Miranda Swanson, Richard Watson

? Minutes and agenda were approved.

**II.    Business Items**

*Report on the League of Cities/CSAC Discussions*

- ? Kevin White moved that this particular group should declare Objectives 15-17 unresolvable. The group could not reach consensus on the objectives, although there is continued recognition of the problem.
- ? A summation of the work done should be submitted to the Vision Leadership Team.
- ? Leonard seconded the motion.
- ? The EMS Governance Assessment Final Report conducted by the Abaris Group, should be included in the summary.
- ? The Governance co-chairs will develop a draft of the summary.
  - The length of the summary is to be kept at a page/page and a half.
- ? Barbara is to provide from CSAC a couple of sentences on their position on the issue.
- ? All of the meeting minutes will be included in the final report.
- ? Further work, after Vision is encouraged.
- ? Leonard made a motion to table 15-17.
- ? Motion seconded by Lou.
- ? The Vision report will incorporate in the body of the report itself, the executive summary, and will reference the Abaris report, which will be on file in its entirety at the EMS Authority.

*Review of Governance Matrix – Finalization*

- ? Tabled until the next meeting.

*Discussion of EMSA Director Alternatives*

- ? Cal-ACEP is not against not having a physician in place.

- ? They are definitely for a position, but in the event that a suitable one is not available, they are willing to accept an administrator working with a physician (i.e. Richard Watson and Dr. Steve Tharatt).
- ? 3 physicians are generally chosen by Cal-ACEP, then the final one is selected by the governor.
- ? School stipends are possibilities as incentives for physicians to take the position.

-Chuck and Ray are to look into this.

#### Resolution of Objective 11

- ? Kevin White moved to maintain Objective 11.
- ? This is currently regulated.
- ? Objective will be carried to the Vision Leadership Team.

#### Other Issues

- ? Objective 4 – Objective was sent to System Review and Improvement committee.
- ? System Review committee is sending it back to this committee after completion of the performance component.
- ? The Governance Committee needs to work through the governance component.

#### Next Meeting

- ? To be determined.